



QUEENS COUNTY DISTRICT ATTORNEY
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KEW GARDENS, NEW YORK 11415-1568

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DISTRICT ATTORNEY

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The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Alexander Perez Tax No. 949468** whom the People intend to call as a witness in the above captioned hearing/trial:

Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. MERRICK, GLORIA VS CITY OF NEW YORK, ET AL., INDEX NO. 702573/2015, Supreme Court- Queens

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

2. Disclosure

Date: 04/12/2011

I/A#11-16181 APRIL 12, 2011

ALLEGATION: 1. DEPARTMENT RULES & VIOLATIONS-FAIL TO TAKE/MAKE REPORT

DISPOSITION: SUBSTANTIATED. *** LOI ***

ALLEGATION: 2. DEPARTMENT RULES & VIOLATIONS-MEMOBOOK INCOMPLETE/IMPROPER

DISPOSITION: SUBSTANTIATED. *** LOI ***

OVERALL DISPO: PART/SUBSTANTIATED

CASE CLOSED: 06/13/2013

3. Disclosure

Date: 02/03/2012

ALLEGATION: 1. TRAFFIC VIOLATIONS BUREAU-MEMOBOOK INCOMPLETE

DISPOSITION: SUBSTANTIATED

ALLEGATION: 2. TRAFFIC VIOLATIONS BUREAU-NO COPY SUMMONS

DISPOSITION: SUBSTANTIATED

CASE CLOSED: 11/9/12

4. Disclosure

Date: 01/10/2013

ALLEGATION: 1. DEPARTMENT RULES & VIOLATIONS-OTHER DEPT RULES

DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 4/3/13

5. Disclosure

Date: 10/18/2017
IA# 17-40714 10/18/17
ALLEGATION: 1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION-UNSUBSTANTIATED
ALLEGATION: 2. MOS PARKING CONDITION-NOT VICINITY OF DEPT FACILITY-DEPARTMENT VEHICLE-NSUBSTANTIATED
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 07/17/18

6. Disclosure

Date: 01/02/2018
IAB LOG # : 17-51163
ICMT CASE # : OG17-26467
REFERRED TO : 113 - 113TH PRECINCT
ALLEGATION: UNKNOWN TO QDA AT THIS TIME
DISPOSITION: UNKNOWN TO QDA AT THIS TIME
CASE STATUS : CLOSED
CLOSED DATE : 2018-04-10
ACTION TAKEN : NO ACTION TAKEN

7. Disclosure

Date: 11/25/2018
IAB LOG # : 18-45923
ICMT CASE # : OG18-23835
REFERRED TO : 113 - 113TH PRECINCT
ALLEGATION : 1. OTHER DEPT RULES/PROCEDURES VIOLATION -(UNSUBSTANTIATED)
CLOSED DATE : 2019-01-15
ACTION TAKEN : NO ACTION TAKEN

8. Disclosure

Date: 12/13/2018
I/A 2018-48874 12/13/2018 C20-158 G27
ALLEGATION: 1. COMPUTER MISUSE - SUBSTANTIATED
DISPOSITION: SUBSTANTIATED
CASE CLOSED: 04/26/2020

9. Disclosure

Date: 05/23/2022
IAB LOG # : 22-12086
ICMT CASE # : FI22-347
REFERRED TO : 171 - PATROL BORO QUEENS SOUTH
ALLEGATION : 1. FAIL TO PREPARE REPORT -OTHER REPORT-(SUBSTANTIATED)
ALLEGATION : 2. FORCE - HANDCUFFS USED TO CAUSE PAIN-(UNSUBSTANTIATED)
ALLEGATION : 3. MEMOBOOK INCOMPLETE/IMPROPER -(SUBSTANTIATED)
CLOSED DATE : 2022-10-28
ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County